



State Council on Developmental Disabilities

## **COUNCIL MEETING NOTICE/AGENDA**

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** September 18-19, 2006  
**TIMES:** 10:00 am – 5:30 pm\* on September 18, 2006  
9:00 am – 4:00 pm\* on September 19, 2006  
(\* ending times approximate – for travel planning only)  
**PLACE:** Doubletree Hotel Sacramento  
2001 Point West Way  
Sacramento, CA 95815  
**PHONE:** (916) 929-8855 – Hotel (see above)  
(916) 322-8481 – Council Office

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or email: [council@scdd.ca.gov](mailto:council@scdd.ca.gov). Requests must be received by 5:00 PM, Monday, September 11, 2006.*

### **NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:**

- All cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

### **MONDAY, September 18, 2006** **AGENDA\***

*[\*Note: There will be one 60-90 minute lunch break at a suitable time in each day's agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

#### **10 A.M.**

- 1. ESTABLISHMENT OF QUORUM:** (S. Bittner)
- 2. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary):** (S. Bittner)
- 3. WELCOME/INTRODUCTIONS:** (S. Bittner)

**4. PUBLIC COMMENTS:**

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

**5. APPROVAL OF MINUTES:**

**(S. Bittner)**

The Council will review the minutes of the July 17-18, 2006 meeting.

**6. CHAIR'S REPORT:**

**(S. Bittner)**

**7. EXECUTIVE DIRECTOR'S REPORT:**

**(A. Kerzin)**

**8. ANTICIPATED OUTCOMES FOR TWO DAY MEETING/RULES OF ENGAGEMENT:**

**(S. Bittner/M. Good/A. Kerzin)**

**9. STATE PLAN & STRATEGIC PLAN PRESENTATION:**

**(O. Raynor/E. Willis/A. Kerzin/ J. Eaton)**

**10. FACILITATED DISCUSSION ON STATE/STRATEGIC PLAN IMPLEMENTATION,  
MARKETING, OUTREACH, ETC.:**

**(S. Bittner/A. Kerzin)**

*The Council Meeting will recess at approximately 5:30 pm and reconvene Tuesday, September 19, 2006, at 9:00 am*

**TUESDAY, September 19, 2006\***

*[\*Note: There will be one 60-90 minute lunch break at a suitable time in each day's agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

**9:00 A.M.**

**Council Meeting Reconvenes**

- 11. ESTABLISHMENT OF QUORUM:** (S. Bittner)
- 12. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary):** (S. Bittner)
- 13. WELCOME/INTRODUCTIONS:** (S. Bittner)
- 14. PUBLIC COMMENTS:**

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*
- 15. SPONSORSHIP REQUESTS: (If needed)** (A. Kerzin)
- 16. WAIVER REQUESTS: (If needed)** (A. Kerzin)
- 17. RESOLUTIONS/PROCLAMATIONS (STANDING ITEM):(S. Bittner)**
- 18. EXECUTIVE COMMITTEE REPORT:** (M. Good)
- 19. EMERGENCY RESPONSE PRESENTATION:** (D. Soto)
- 20. POSTER ART:** (O.Raynor/D. Soto)
- 21. YEAR END COUNCIL BUDGET REPORT:** (A. Kerzin)
- 22. NACDD ANNUAL DUES:** (A. Kerzin)
- 23. SAQ COMMITTEE:** (R. Knott/A. Kerzin/D. Soto)
  - a. SB 1270**
  - b. SB 1283**
  - c. Previously Viewed Legislation**
    - i. AB 1478**
    - ii. AB 2513**
    - iii. AB 2014**
    - iv. AB 1363**
    - v. AB 2871**

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|---|--------------------------------|
| <b>24. NOMINATING COMMITTEE SLATE:</b>            | <b>(A. Kerzin)</b>             |
| <b>25. BOARD GOVERNANCE:</b>                      | <b>(J. Jackson/ A. Kerzin)</b> |
| <b>26. HONORING SENATOR CHESBRO:</b>              | <b>(S. Bittner)</b>            |
| <b>27. COUNCIL'S ROLE AS A CONVENER (SB 1270)</b> | <b>(J. Jackson)</b>            |
| <b>28. ADJOURNMENT:</b>                           |                                |

The next Council Meeting is November 13-14, in San Jose.